

Town of East Windsor  
Board of Selectmen  
Meeting Agenda  
December 1, 2009

- I. TIME AND PLACE OF MEETING  
***Tuesday, December 1,, 2009, at 7:30 p.m. at the East Windsor Town Hall immediately following the Town Meeting***
- II. ATTENDANCE
- III. ADDED AGENDA ITEMS
- IV. PREVIOUS MINUTES
  - A. Approval of Special Meeting Minutes of November 2, 2009
  - B. Approval of Regular Meeting Minutes of November 17, 2009
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
  - A. Connecticut Labor Force Data/October 2009
  - B. Official Town Charter Adopted November 3, 2009
  - C. Correspondence from Superintendent of Schools
  - D. Senior Services December Calendar
- VII. SELECTMEN'S REPORTS
  - A. Denise Menard, First Selectman
  - B. Mark Simmons, Deputy First Selectman
  - C. John L. Burnham, Selectman
  - D. Gilbert R. Hayes, Selectman
  - E. Richard P. Pippin, Jr., Selectman
- VIII. BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS
  - A. Resignations: None
  - B. Re-Appointments: None
  - C. New Appointments:  
**Conservation Inland Wetlands Commission**
    1. Grace A. Balula, (R) as an alternate member for a four-year term to expire 1/1/2012
    2. Steve Dearborn (R) as an alternate member for a four-year term to expire 1/1/2012  
**Appointment of Assistant Town Clerks and Assistants Registrar of Vital Statistics**
    1. Joanne M. Slater
    2. Mary Higgins  
**Sub Registrars of Vital Statistics**
    1. Gerald R. Dowd (Bassinger and Dowd Funeral Home)
    2. Gary W. Mather (Carmon Funeral Home)
    3. Charles A. Palomba (Leete-Stevens Funeral Home)
  - D. Board and Commission Current Vacancies (See Attached)

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BY Joanne M. Slater  
Asst. TOWN CLERK

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IX. UNFINISHED BUSINESS

- A. Board of Selectmen Liaisons to Boards and Commissions
- B. Discussion of Holiday Schedule
- C. Discussion of Board of Selectmen Priorities
- D. Discussion and Action regarding Snow Removal Ordinances
  - 1. Ordinance 68-2 Concerning the Removal of Snow and Ice
  - 2. Ordinance 74-4 Concerning Night Time Parking and also Snow Removal in the Town of East Windsor
- E. \*Jennifer DiMauro, Director of Park Hill/Discussion of Pilot Plan for Park Hill
- F. \*Discussion of current Property Maintenance Code
- G. \*Discussion of Establishing Clean Energy Committee

X. NEW BUSINESS

- A. Request from Scout Hall to install Solar Panels
- B. American Heritage River Commission/Request Park at your own risk signs
- C. Discussion of Proposed Right to Farm Ordinance and possible recommendation to Town Meeting

XI. BUDGET MATTERS

- A. Budget Guidelines for 2010-11 to include Budget Season Calendar

XII. EXECUTIVE SESSION

- A. Pursuant to C.G.S. Section 1-200 (6) Regarding Contracts
- B. Pursuant to C.G.S. Section 1-200 (6) Personnel Matters
  - 1. To include Town Clerk
  - 2. A Personnel Matter

XIII. ADJOURNMENT

\*Starred items will not be discussed, but will remain on agenda pending receipt of additional information.